

## ASX ANNOUNCEMENT

13 September 2021

Australian Securities Exchange  
Company Announcements Office

### IMPORTANT REMINDER - FINAL DIVIDEND AND DIVIDEND REINVESTMENT PLAN

On 27 August 2021, the Board of Paragon Care Limited (“**Paragon Care**” or the “**Company**”) announced the recommencement of dividends, with a final fully franked dividend of 1.0 cent per share (“**Final Dividend**”), and the recommencement of the Paragon Care Limited Dividend Reinvestment Plan (the “**DRP**”).

The DRP will operate in relation to the Final Dividend and enables shareholders to elect to take all or part of the Final Dividend in the form of additional shares in Paragon Care in accordance with the Rules of the DRP. Shares will be issued under the DRP free of any brokerage, commission, stamp duty and other transaction costs and will rank equally with existing shares from the date of issue.

The price at which shares will be issued under the DRP in relation to the Final Dividend will be the **lower** of:

- **25.0 cents per share** (being the maximum price per share determined by the Board in accordance with the Rules of the DRP with respect to the Final Dividend); and
- the price derived by applying a **discount of 5.0%** to the volume weighted average market price of the Company’s shares (on an ex-dividend basis) during the five trading days commencing on and inclusive of the Ex-dividend Date for the Final Dividend, subject to the discretion of the Board to determine the market price in certain circumstances.

Shareholders who wish to make or change an existing DRP election for the Final Dividend must, before the DRP Election Date of **5pm (AEST) on 17 September 2021**:

- make an election online via the share registry at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au); or
- complete the Election Form (which is enclosed with this notice) according to the instructions on the form and return it so that it is received by the share registry by the DRP Election Date.

The Board of Paragon Care recommends that you make any election online to avoid mail delays.

**In view of the recent increase in the share price of the Company (32.5 cents as at the close of trading on ASX on 10 September 2021 - cum the Final Dividend), the Board urges all shareholders to review and carefully consider the opportunity to participate in the DRP for the Final Dividend before 5pm (AEST) on Friday, 17 September 2021.**

The Final Dividend will be paid and the new DRP shares will be issued on 1 October 2021. The DRP has also been fully underwritten.

If you are in any doubt about participating in the DRP or if you are unclear about the tax implications of participating, you should consult your own professional advisor without delay.

#### For further information please contact:

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This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited.

## **About Paragon Care Limited**

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, and consumables for the Australian and New Zealand healthcare markets. These are high growth markets driven by the aging of the population, continuously rising consumer expectations and increasing government spending. By combining a series of strategic acquisitions of class leading companies, Paragon Care has positioned itself to provide advanced technology solutions including equipment, consumables, and services for acute and ancillary care environments.